

MARCH 5, 2013

ROLL CALL: MARY BRADLEY, CARL ELLIS, ANN MILLER, OWEN ROBERTS AND BRIAN TRAUGOTT WERE PRESENT. COUNCIL MEMBER KERKHOFF WAS ABSENT. ALSO PRESENT WERE MAYOR FRED SIEGELMAN AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: MITZI DELIUS, WAYNE HAWKINS, JOHN WILHOIT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY BRADLEY, SECONDED BY TRAUGOTT TO APPROVE AND ADOPT THE MINUTES OF THE FEBRUARY 19, 2013 REGULAR MEETING OF THE COUNCIL.

The vote was as follows: Bradley, Ellis, Miller, Roberts and Traugott voting aye.

Mayor Fred Siegelman opened the Time Warner Cable Public Hearing by further noting that these are required procedures under the Cable Act for cable franchise renewal. Mr. Siegelman conducted the public hearing as follows:

**TIME WARNER COMPANY
CABLE-TELEVISION RENEWAL
PUBLIC HEARING
TUESDAY, MARCH 5, 2013**

We are here today to begin proceedings required under the Cable Act for cable franchise renewal.

The Cable Act provides that before the City Council makes a decision on whether to renew its franchise agreement with Time Warner Cable, the Council must determine:

- 1. Whether Time Warner has substantially complied with the material terms of the franchise and applicable law.**
- 2. Whether the quality of the company's service, including signal quality, response to consumer complaints, and billing practices, but without regard to the mix or quality of cable services or other services provided over the system has been reasonable in light of community needs.**
- 3. Whether the company has the financial, legal and technical ability to provide the services, facilities and equipment in its proposal.**
- 4. Whether the company's proposal is reasonable to meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.**

We are currently gathering information related to the above-mentioned factors.

Additionally, please note that the Cable Act provides that final decision not to renew a cable franchise must be based on an adverse finding with respect to one of these four factors. We cannot deny a renewal on the basis of rates.

At this time, Time Warner Cable will be given an opportunity to make a presentation. Then the floor will open for those present who would like to address this body on cable franchise issues.

Proceedings shall remain open while the City Council gathers the information it needs to make its decision regarding renewal of this agreement.

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Mayor Siegelman noted that there were no written comments received, however, the issue was open for discussion and Ms. Linda Ain, representing the City (Kentucky Regional Cable Commission) was present to answer any questions. Ms. Ain noted that the City's current contract was due to expire June, 2015 and this public hearing was to begin the process of contract renewal. Mayor Siegelman noted a concern whereby it understood that everyone in the urban service area should have access to cable television and that currently, there are some residential areas inside the city (i.e., The Shire, Highway 33) that do not currently have cable service available to them. Ms. Ain noted that this issue had previously been discussed and it was determined at some point, there were not enough residential homes in that area to constitute cable installation at that time. She noted this as an issue and would address such issue with Time Warner. Ms. Ain also recommended that a representative from Time Warner attend the next City Council meeting and that given that there were some issues regarding service, that the public hearing remain open until the next scheduled meeting of the Council on March 19th.

Mr. Don Vizi, new Chamber Director was present to introduce himself to the Council and to provide a brief statement as to the mission of the Chamber and noting that the office is now open five (5) days a week.

PUBLIC COMMENT

Marjorie Evans commended the Mayor and Council on Crossfield Drive and its easy accessibility.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2013-08 as follows:

CITY OF VERSAILLES, KENTUCKY ORDINANCE NO. 2013-08

A ZONING ORDINANCE AMENDMENT ARTICLE II, DEFINITIONS SECTIONS 259A, 266A, 306A, 306B

WHEREAS, the Versailles-Midway-Woodford County Planning Commission has, after public hearings, and otherwise according to law recommended that Article II Definitions - Sections 259A, 266A, 306A, 306B be amended;

NOW THEREFORE, BE IT ORDAINED BY THE VERSAILLES CITY COUNCIL, that the Versailles-Midway-Woodford County Zoning Ordinance - that Article II , Sections 259A, 266A, 306A, 306B be amended as follows:

259A Historic Structure - Those structures listed or eligible for listing on the National Register.

266A Landmark - Any site, building, structure, or natural feature that has visual, historic, or cultural significance.

306A Tourist Destination-

Tourist Destinations provide for the rehabilitation and productive re-use of structures existing as of January 1, 2013, in the rural areas of Woodford County, thus promoting tourism and the overall economy, while allowing for the continued use of the subject property for agricultural purposes, if any, and preservation of the landmark or historic structure. Tourist Destinations are allowed as a permitted Principal Use in designated Zoning Districts. Tourist Destination is a unique, regionally recognized existing landmark or historic structure that is primarily known for its existing architectural significance and/or uniqueness, which promote tourism and the overall economy, which naturally draws the general public as a destination that meets the following criteria and limitations:

- A. A use or operation must be operated by and located in an existing structure located on land which is occupied by the owner, lessee, or owner's agent.
- B. Property must be at least 30 acres in size and have road frontage on a State or Federal Highway.
- C. Overnight accommodations to guests are allowed but the number of guest rooms is limited to 10 rooms.

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- D. A restaurant is allowed and may serve registered overnight guests and/or the public, with the number of seats for patrons limited to 75.
- E. Public tours of the structures(s) and grounds are allowed.
- F. Gift shops, open to the public, are allowed but must be accessory to other allowed uses.
- G. Special events, including charitable events, receptions, parties, corporate picnics, weddings, or any other events/activities which are determined by the Agricultural Advisory Review Committee to be of the same general character as those listed herein, are allowed but the number of such events is limited to 7 per week with no more than 2 held on any one day.
- H. Special events and activities must be located at least 300 feet from an adjoining property line.
- I. All food preparation must take place in a kitchen inspected, approved, and licensed by the County Health Department.
- J. In order to not create noise or lighting conditions detrimental to the surrounding area amplified music shall be prohibited after 11:00 PM and outdoor lighting shall be shielded.
- K. A current guest register including names, addresses and dates of occupancy of all guests shall be kept on site at all times if overnight accommodations are provided.
- L. All business licenses and revenue collection ordinances of Woodford County, Versailles and Midway shall be complied with.
- M. The Kentucky Building Code and other applicable local and state laws shall be adhered to.
- N. Parking requirements will be as set forth herein in Article VI.
- O. All parking areas will be buffered with trees, shrubs, walls, or fences per Article XI -1105.3D.
- P. No parking will be allowed for any guest or those attending special events on public road right-of-ways.
- Q. Overflow parking areas shall remain grass and buffered as provided in section O above.
- R. Access to the subject property shall be approved by the appropriate local, state, or federal agency having jurisdiction.
- S. Signs shall be limited to one externally illuminated on-premise sign on each existing contiguous public road not to exceed twenty-four (24) square feet in area.
- T. Additions to the existing structure and/or additional structures if constructed past the date specified herein shall not be used for operations specified herein but rather used as otherwise allowed.
- U. The owner, owner's agent, or lessee shall cooperate with the Woodford County Tourist Commission to display, without charge, information on other tourist destinations within Woodford County.
- V. A Site Plan drawn to scale as specified in Article III, Section 301.3 (B) is required for review and approval prior to establishing uses specified herein.

306B Tourist Destination Expanded:

Tourist Destinations provide for the rehabilitation and productive re-use of structures existing as of January 1, 2013, in the rural areas of Woodford County, thus promoting tourism and the overall economy, while allowing for the continued use of the subject property for agricultural purposes, if any, and preservation of the landmark or historic structure. Tourist Destinations may be allowed only as a Conditional Use in designated Zoning Districts and subject to any conditions imposed. A Tourist Destination is a unique, regionally recognized existing landmark or historic structure that is primarily known for its existing architectural significance and/or uniqueness, which promote tourism and the overall economy, which naturally draws the general public as a destination that meets the following criteria and limitations:

- A. Overnight accommodations to guests may be permitted by the Board of Adjustment, with the number of guest rooms exceeding 10 but as stipulated and approved by the Board of Adjustment.

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- B. A restaurant serving registered overnight guests and/or the public, with the number of seats for patrons exceeding 75 but as stipulated and approved by the Board of Adjustment.
- C. Special events, including charitable events, receptions, parties, corporate picnics, weddings, or any other events/activities which are determined by the Agricultural Advisory Review Committee to be of the same general character as those listed herein, are allowed but the number of such events may exceed 7 per week or with more than 2 held on any one day as stipulated and approved by the Board of Adjustment.

These amendments shall become effective after passage and publication as required by law.

Introduced and given first reading at a meeting of the VERSAILLES CITY COUNCIL, Versailles, Kentucky, sitting at Versailles, Kentucky held on the 19th day of February, 2013 and fully adopted after the second reading at a meeting of said City Council held on the 5th day of March, 2013

VERSAILLES CITY COUNCIL
STATE OF KENTUCKY

FRED SIEGELMAN, MAYOR

ATTEST: _____
ALLISON WHITE, CITY CLERK

MOTION BY BRADLEY, SECONDED BY TRAUGOTT TO APPROVE AND ADOPT ORDINANCE NO. 2013-8 A ZONING ORDINANCE AMENDMENT TO ARTICLE II, DEFINITIONS SECTIONS 259A, 266A AND 306B.

City Attorney Moore noted that this ordinance requires the Council to determine an effective date of this amendment in both sections 306A (Tourist Destination) and 306B (Tourist Destination Expanded).

MOTION BY TRAUGOTT, SECONDED BY BRADLEY TO AMEND MOTION TO STATE AN EFFECTIVE DATE OF JANUARY 1, 2013 IN BOTH 306A (TOURIST DESINTATION) AND 306B (TOURIST DESTINATION EXPANDED).

The vote was as follows: Bradley, Ellis, Miller, Roberts and Traugott voting aye.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2013-9 as follows:

CITY OF VERSAILLES, KENTUCKY
ORDINANCE NO. 2013-9

A ZONING ORDINANCE AMENDMENT
ARTICLE VII
SECTIONS 701.2, 701.4, 719.2 & 719.4

WHEREAS, the Versailles-Midway-Woodford County Planning Commission has, after public hearings, and otherwise according to law recommended that Article VII - Zoning District Regulations - Sections 701.2, 701.4, 719.2 & 719.4 be amended;

NOW THEREFORE, BE IT ORDAINED BY THE VERSAILLES CITY COUNCIL, that the Versailles-Midway-Woodford County Zoning Ordinance - that Article VII , Sections 701.2, 701.4, 719.2 & 719.4 be amended as follows:

- A-1 Agricultural District
- 701.2 Principal Uses

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E. Tourist Destination (See Article II, Definitions)

701.4 Conditional Uses

O. Tourist Destination Expanded

A unique, regionally recognized existing landmark or historic structure that is primarily known for its existing architectural significance and/or uniqueness, that promotes tourism and the overall economy, which naturally draws the general public as a destination that meets the criteria of a Tourist Destination as defined herein with the following special allowances:

1. Overnight accommodations to guests may be permitted by the Board of Adjustment, with the number of guest rooms exceeding 10 but as stipulated and approved by the Board of Adjustment.
2. A restaurant serving registered overnight guests and/or the public, with the number of seats for patrons exceeding 75 but as stipulated and approved by the Board of Adjustment.
3. Special events, including charitable events, receptions, parties, corporate picnics, weddings, educational tours, or any other events/activities which are determined by the Agricultural Advisory Review Committee to be of the same general character as those listed herein, are allowed but the number of such events may exceed 7 per week or with more than 2 held on any one day as stipulated and approved by the Board of Adjustment.

I-2 heavy Industrial District

719.2 Principal Uses

B. Tourist Destination (See Article II, Definitions)

719.4 Conditional Uses

D. Tourist Destination Expanded

A unique, regionally recognized existing landmark or historic structure that is primarily known for its existing architectural significance and/or uniqueness, that promotes tourism and the overall economy, which naturally draws the general public as a destination that meets the criteria of a Tourist Destination as defined herein with the following special allowances:

1. Overnight accommodations to guests may be permitted by the Board of Adjustment, with the number of guest rooms exceeding 10 but as stipulated and approved by the Board of Adjustment.
2. A restaurant serving registered overnight guests and/or the public, with the number of seats for patrons exceeding 75 but as stipulated and approved by the Board of Adjustment.
3. Special events, including charitable events, receptions, parties, corporate picnics, weddings, educational tours, or any other events/activities which are determined by the Agricultural Advisory Review Committee to be of the same general character as those listed herein, are allowed but the number of such events may exceed 7 per week or with more than 2 held on any one day as stipulated and approved by the Board of Adjustment.

These amendments shall become effective after passage and publication as required by law.

Introduced and given first reading at a meeting of the VERSAILLES CITY COUNCIL, Versailles, Kentucky, sitting at Versailles, Kentucky held on the 19th day of February, 2013 and fully adopted after the second reading at a meeting of said City Council held on the 5th day of March, 2013

**VERSAILLES CITY COUNCIL
STATE OF KENTUCKY**

FRED SIEGELMAN, MAYOR

ATTEST: ALLISON WHITE, CITY CLERK

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MOTION BY TRAUGOTT, SECONDED BY BRADLEY TO APPROVE AND ADOPT ORDINANCE NO. 2013-9 A ZONING ORDINANCE AMENDMENT, ARTICLE VII, SECTIONS 701.2, 701.4, 719.2 AND 719.4.

The vote was as follows: Bradley, Ellis, Miller, Roberts and Traugott voting aye.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2013-10 as follows:

CITY OF VERSAILLES
ORDINANCE NO. 2013-10

TITLE: AN ORDINANCE AMENDING THE CITY OF VERSAILLES, KENTUCKY
ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR
JULY 1, 2012 THROUGH JUNE 30, 2013 BY ESTIMATING REVENUES
AND APPROPRIATIONS FOR THE OPERATION
OF CITY GOVERNMENT SERVICES

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2012-2013 General Fund budget and recommends that the proposed revenues and appropriations be amended by the said Versailles City Council; and NOW, THEREFORE, be it ordained by the City of Versailles,

SECTION 1: That the annual estimated General Fund budget for the Fiscal Year beginning July 1, 2012 and ending June 30, 2013 hereby be amended as follows:

	<u>GENERAL FUND</u>	
<u>ESTIMATED REVENUES</u>		
Property Taxes	\$ 573,000	
License and Permits	5,388,000	<u>5,365,000</u>
Intergovernmental Revenues	3,016,433	<u>3,677,733</u>
Charges for Services	56,500	
Other Income	107,300	<u>187,300</u>
911 Operational Revenues	491,000	
TOTAL ESTIMATED REVENUES	\$9,677,233	<u>\$10,350,533</u>
<u>ESTIMATED OPERATING EXPENSES</u>		
General Government (Council/Mayor/Clerk)	\$1,546,692	<u>\$ 1,557,132</u>
General Public Service		
Police	\$3,825,288	<u>3,815,288</u>
911 Operations	\$ 702,480	
Fire	\$1,001,955	
Street	\$ 722,650	<u>915,350</u>
Cemetery	\$ 326,702	<u>328,702</u>
TOTAL ESTIMATED OPERATING EXPENSES	\$8,175,767	\$ 8,320,907
<u>ESTIMATED CAPITAL EXPENSES</u>		
Police	\$ 212,000	
911 Operations	\$ 10,000	
Fire	\$ 64,000	
Street	\$1,493,000	<u>2,108,000</u>
Cemetery	\$ 13,000	
TOTAL ESTIMATED CAPITAL EXPENSES	\$1,792,000	<u>\$ 2,407,000</u>
ESTIMATED OF EXPENSES (OVER) REVENUES	(<u>\$290,534</u>)	<u>\$ (377,374)</u>
PROJECTED ACTUAL FUND BALANCE AT JUNE 30, 2012	\$2,416,187	<u>\$ 3,095,137</u>

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PROJECTED FUND BALANCE AT JUNE 30, 2013

~~\$2,125,653~~

\$ 2,717,763

WHEREAS, this ordinance shall become effective upon passage and publication as required by law. INTRODUCED and given first reading at a meeting of the Versailles City Council on the 19h day of February, 2013 and fully adopted after the second reading at a meeting of said Council held on the 5th day of March, 2013.

APPROVED:

**FRED SIEGELMAN, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

ALLISON B. WHITE, CITY CLERK

**MOTION BY ELLIS, SECONDED BY BRADLEY TO APPROVE AND ADOPT
ORDINANCE NO. 2013-10 AMENDING THE CITY OF VERSAILLES, KENTUCKY
ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2012 THROUGH
JUNE 30, 2013 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE
OPERATION OF CITY GOVERNMENT SERVICES.**

The vote was as follows: Bradley, Ellis, Miller, Roberts and Traugott voting aye.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2013-11 as follows:

CITY OF VERSAILLES
ORDINANCE NO. 2013-11

**TITLE: AN ORDINANCE AMENDING THE CITY OF VERSAILLES, KENTUCKY
ANNUAL ENTERPRISE FUND BUDGET FOR THE FISCAL YEAR BEGINNING
JULY 1, 2012 THROUGH JUNE 30, 2013 BY ESTIMATING REVENUES
AND APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND**

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2012-2013 budget and recommends the proposed revenues and appropriations be amended and approved and adopted by the Versailles City Council; and **NOW, THEREFORE**, be it ordained by the City of Versailles,

SECTION 1: That the annual estimated Enterprise Fund budget for the Fiscal Year beginning July 1, 2012 and ending June 30, 2013 hereby be amended as follows:

WATER, SEWER AND SANITATION

ESTIMATED REVENUES

Water Service	\$3,030,000
Meter Sales of Water	1,000
Sewer Service	2,100,000
Turn-on Fees	18,000
Tap-on Fees	70,000
Penalties	70,000
Check Fees	6,000
Sewer Service – Stonegate	165,000
Sewer-Septic Tank Waste	65,000
Refuge Collection Franchise Fee	108,000
Interest Income	10,000
State KIA Funds (River Slippage-Phase 2)	900,000
2012 Bond Refinancing	650,000
<u>Surplus Garbage Equipment</u>	<u>126,224</u>
<u>WWTP Interceptor Settlement</u>	<u>240,000</u>
Grassy Springs (Sale Proceeds-Jenkins)	761,683

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Grassy Springs (KY Bank Loan Proceeds)	<u>600,000</u>	
TOTAL ESTIMATED REVENUES	<u>\$7,188,000</u>	<u>\$8,915,907</u>
<u>ESTIMATED OPERATING EXPENSES</u>		
Water Department	\$2,713,690	<u>\$2,748,690</u>
Sewer Department	\$2,299,400	<u>\$2,304,400</u>
Sanitation Department	\$ 79,200	<u>\$ 103,989</u>
TOTAL ESTIMATED OPERATING EXPENSES	<u>\$5,092,290</u>	<u>\$5,157,079</u>
TOTAL ESTIMATED CAPITAL EXPENSES	<u>\$1,903,785</u>	<u>\$2,965,468</u>
ESTIMATED EXPENSES UNDER REVENUES	<u>\$ 191,925</u>	<u>\$ 793,360</u>
PROJECTED ACTUAL FUND BALANCE		
AT JUNE 30, 2012	<u>\$5,311,599</u>	<u>\$6,408,743</u>
PROJECTED FUND BALANCE		
AT JUNE 30, 2013	<u>\$5,503,524</u>	<u>\$7,202,103</u>

WHEREAS, this ordinance shall become effective upon passage and publication.

INTRODUCED and given first reading at a meeting of the Versailles City Council on the 19th day of February, 2013 and fully adopted after the second reading at a meeting of said Council held on the 5th day of March, 2013.

APPROVED:

FRED SIEGELMAN, MAYOR
CITY OF VERSAILLES, KENTUCKY

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY BRADLEY, SECONDED BY ELLIS TO APPROVE AND ADOPT ORDINANCE NO. 2013-11 AN ORDINANCE AMENDING THE CITY OF VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2012 THROUGH JUNE 30, 2013 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND.

The vote was as follows: Bradley, Ellis, Miller, Roberts and Traugott voting aye.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2013-12 as follows:

CITY OF VERSAILLES
ORDINANCE NO. 2013-12

TITLE: AN ORDINANCE AMENDING THE CITY OF VERSAILLES, KENTUCKY
ANNUAL MUNICIPAL AID ROAD FUND BUDGET FOR THE FISCAL YEAR
JULY 1, 2012 THROUGH JUNE 30, 2013 BY ESTIMATING
REVENUES AND APPROPRIATIONS

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2012-2013 Road Fund budget and recommends that the proposed revenues and appropriations be amended and approved and adopted by the said Versailles City Council; and

NOW, THEREFORE, be it ordained by the City of Versailles,

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SECTION 1: That the annual estimated Road Fund budget for the Fiscal Year beginning July 1, 2012 and ending June 30, 2013 hereby be amended as follows:

	<u>ROAD FUND</u>	
TOTAL ESTIMATED REVENUES	\$ 111,037	<u>\$142,235</u>
TOTAL ESTIMATED OPERATING EXPENSES	\$ 110,000	<u>\$131,880</u>
EXCESS OF EXPENSES UNDER REVENUES	\$ 1,037	<u>\$ 10,355</u>
PROJECTED ACTUAL FUND BALANCE AT JUNE 30, 2012	\$ 15,000	<u>\$151,270</u>
PROJECTED FUND BALANCE AT JUNE 30, 2013	\$ 16,037	<u>\$161,625</u>

WHEREAS, this ordinance shall become effective upon passage and publication as required by law.

INTRODUCED and given first reading at a meeting of the Versailles City Council on the 19th day of February, 2013 and fully adopted after the second reading at a meeting of said Council held on the 5th day of March, 2013.

APPROVED:

FRED SIEGELMAN, MAYOR
CITY OF VERSAILLES, KENTUCKY

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY ROBERTS, SECONDED BY TRAUGOTT TO APPROVE AND ADOPT ORDINANCE NO. 2013-12 AN ORDINANCE AMENDING THE CITY OF VERSAILLES, KENTUCKY ANNUAL MUNICIPAL AID ROAD FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF THE MUNICIPAL AID ROAD FUND.

The vote was as follows: Bradley, Ellis, Miller, Roberts and Traugott voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2013-13 An Ordinance Specifying the Subscriber Households in the City of Versailles That May Opt Out of City Garbage Collection Services.

At the request of Council member Ellis, City Attorney Moore gave first reading of Ordinance No. 2013-14 An Ordinance Amending Section 91.03 of the Versailles Code of Ordinances to Specify the Days on Which No Funeral Will Be Conducted at the City Cemeteries.

At the request of Council member Ellis, City Attorney Moore gave first reading of Ordinance No. 2013-15 An Ordinance Amending Section 91.22(C) of the Versailles Code of Ordinances to Modify the Charge for Opening and Closing of Graves on Saturdays and City Observed Holidays.

MOTION BY BRADLEY, SECONDED BY TRAUGOTT TO APPROVE AND ADOPT MUNICIPAL ORDER NO. 2013-2 AMENDING SALARIES OF CITY EMPLOYEES FOR FISCAL YEAR 2012-2013 (MARCH).

The vote was as follows: Bradley, Ellis, Miller, Roberts and Traugott voting aye.

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MOTION BY ELLIS, SECONDED BY ROBERTS TO DECLARE A 2001 CHEVROLET 1-TON DUMP TRUCK (V/N 1GBJC34U813315910) AS SURPLUS PROPERTY OF THE PUBLIC WORKS DEPARTMENT AND TO DONATE IT TO THE PARKS AND RECREATIONAL DEPARTMENT.

The vote was as follows: Bradley, Ellis, Miller, Roberts and Traugott voting aye.

MOTON BY ELLIS, SECONDED BY ROBERTS TO DECLARE THE AIRES SEWER CAMERA TRUCK AS SURPLUS PROPERTY OF THE PUBLIC WORKS DEPARTMENT.

The vote was as follows: Bradley, Ellis, Miller, Roberts and Traugott voting aye.

DEPARTMENT/COMMITTEE REPORTS

Council member Miller inquired as to an update on the Council being provided I-pads and/or Kindle’s for use at the Council meeting. This issue was placed in the Finance Committee for further review and recommendation. A Finance meeting was set for March 19th at 5:00 p.m. prior to the regular Council meeting.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED MARCH 5, 2013 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Bradley, Ellis, Miller, Roberts and Traugott voting aye.

MOTION BY ELLIS, SECONDED BY ROBERTS THAT THE MEETING OF THE COUNCIL ADJOURN.

The vote was as follows: Bradley, Ellis, Miller, Roberts and Traugott voting aye.

APPROVED:

FRED SIEGELMAN, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK